



Quarterly Business Meeting Agenda
Date: January 20, 2022
Time: 11:00 AM – 2:30 PM

Department for Aging and Rehabilitative Services Central Office
8004 Franklin Farms Dr.
Henrico, VA 23229

		<i>Item Name</i>	<i>Responsible Party</i>	<i>Info/Discussion/Action Attachment #, if any</i>
11:00 AM	1.	Call to order		
		<ul style="list-style-type: none"> Member and staff roundtable introductions 	Jessup/All	Information
		<ul style="list-style-type: none"> Welcome visitors 	Jessup	Information
		<ul style="list-style-type: none"> Review agenda; any additions or revisions 	Jessup	Information/Action: revise agenda, if needed
11:05	2.	Public Comment	Jessup	
11:08	3.	Approval of Minutes: July 2021 Meeting	Jessup	Action: No motion needed unless changes; accept as written or make motion for changes.
11:10	4.	Approval of Proposed 2022 Meeting Dates	Jessup/All	Action: Approve by Motion and vote
11:15	5.	Part B Report and Legislative Update (working lunch provided)	Hollowell	Information
11:45	6.	Break	All	

12:05 PM	7.	Treasurer's Report 4th Quarter FFY21 1st Quarter FFY22	Targos/Roche	Information and discussion
12:15	8.	Update on Accessibility of State Websites and status of EO 47	Karney/Roche	Information and discussion
12:25	9.	SPIL Development Team for 2024 - 2026	Jessup	Information and discussion/Need volunteers
12:35	10.	Update on Alexis Nichols Youth Scholarship for IL Training	Roche	Information
12:45	11.	NCIL and APRIL Conference	Jessup/Roche	Action: Approve number of Council Members to attend
12:55	12.	Request for virtual speaker from Down Syndrome Association of Northern Virginia	Roche	Action: Approve a volunteer, or permission for Roche, to participate on behalf of SILC
1:05 PM	13.	Special Reports and Agency Updates	(reports should be limited to approx. 5 minutes)	
		DARS	DuBois	Information
		VDDHH	Raff	Information
		DBVI	Jackson	Information
		SRC (DARS)	Karney	Information
		SRC (DBVI)	Brady	Information
		VACIL	Karney/Brunk	Information
1:50 PM	14.	Achievements & Barriers – Information for the 2022 PPR/704 Report	All	
1:55 PM	15.	Remembering John Chappell and his Contributions to Virginia	Turner	Obituary can be accessed at: John Chappell Obituary
2:10 PM	16.	Adjourn	All	

Acronyms

ACL= Administration for Community Living

APRIL = Association of Programs for Rural Independent Living

CIL = Center for Independent Living

SPIL = State Plan for Independent Living
DARS = Department for Aging and Rehabilitative Services
DBVI = Department for the Blind and Vision Impaired
NCIL = National Council on Independent Living
PPR = Program Performance Report (formerly known as 704 Report)
SRC = State Rehabilitation Council (DARS and DBVI both have SRCs)
VACIL = Virginia Association of Centers for Independent Living
VDDHH = Virginia Department for the Deaf and Hard of Hearing